

Citizens' Budget and Finance Advisory Committee (CBFAC)
November 3, 2008
7:00 p.m. – 8:30 p.m.
Administration Building
360 Colborne St. – Cafeteria – 5th Floor
Meeting No. 1

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| 7:00 | I. | Introductions | Lois Rockney |
| 7:05 | II. | Committee Charge
Review the charge of CBFAC
from the SPPS Board of Education (BOE) | Lois Rockney |
| 7:20 | III. | Committee Bylaws
Review the bylaws for the functioning
of the committee that were developed in 2003 | Lois Rockney |
| 7:45 | IV. | 2008-09 CBFAC Project
Review the project assigned by the BOE
to CBFAC for the 2008-09 year | Lois Rockney |
| 8:05 | V. | Election
Elect committee chair, vice chair and
secretary for the year | Lois Rockney |
| 8:15 | VI. | Meeting Schedule for the Year
Decide on the day of the week, the time and
frequency of meetings for the year | New Chair |
| 8:30 | VII. | Adjourn | |